CCUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LCDI

LARCH 7, 1938

The City Council of the City of Lodi met in regular session at 8:00 o'clock P.M. of Honday, Harch 7, 1958. Councilmen Clark, Graffigna, Spooner, Weihe and Steele, being all members of the City Council were present on roll call.

The minutes of the last regular meeting held on February 21, 1936 were read, approved as read and so inforsed by the Mayor.

George D. Polenske applied on senalf of the Lodi Softball Association for the installation of toilet and drinking rountain facilities in the City's Softball Courts. In. Polenske tendered the City a check for \$150.00 as the City's share of the proceeds of the last softball season and filed therewith a financial statement. At the direction of the Layor, the installation of toilet facilities at the Park was referred to the City Engineer for the preparation of proper plans and estimates.

Mr. Willaim McAllen applied by letter and orally for permission to analyze the City's liability insurance policies, stating that his fee therefore would be \$M0.00 which might be returned in premiums saved. We action taken.

The Clerk reported that notices had been received from the State Board of Equalization of the application of Mello Fena for a license to sell liquor at 115 Morth Cherokee Lane.

The Pivision of Employment of the State of California asked that they be allowed a room in the City Hall for hearings. The matter was referred to the City Clerk to obtain further information.

Mr. L. M. Sieferling asked that the lights at the Cennis Courts be placed in order and Mr. J. A. Herning, stated that this had been done lately.

The Council received an offer from J. A. Baker of Merced of two bobcats to be placed in the City Zoo.

Rhiney weber filed an application for the position of Puilding Inspector. Application was ordered filed.

The Council approved the permission granted by the State Highway Department for the erection of a neon sign over the sidewalk space in front of the Aaven Autel.

Mr. George D. Polenske, Fire thief stated that the State Inspector of Fire Equipment required certain changes to be made in the City's Fire Trucks, particularly as to shatter-proof windshields. Mr. Polenske stated that the complete alteration exat could be made at a cost of \$90.00 per truck. On motion of Councilman welle, seconded by Councilman Spooner, it was moved that the work be done as soon as runds were available.

Election precincts were established and polling places designated and the officers appointed for the coming municipal election by the adoption of Resolution No. 952.

COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

MARCH 7, 1958 Continued

RESOLUTION NO. 952

RESOLUTION ESPABLISHING ELECTION PRECTIONS, DESIGNATING THE POLICY PLACES THEREOF AND APPOINTING ELECTION OF-FICERS AND FIXING THEIR COMPENSATION FOR THE GALERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, APRIL 12, 1958.

WHIRMAS, in accordance with Section 852 of the Municipal Corporations Act as amended by Stats. 1937, Chapter 659, a meneral municipal election is to be held and conducted in the City of Lodi on Tuesday, the 12th day of April, 1938, for the purpose of electing three (3) City Councilmen each for a full term of four (4) years;

BE IT RESCUED, that the following election precincts be established; that the polling places for each of said precincts shall be at the locations hereinafter designated and that the officers to conduct the said election, (each being a registered elector in his respective precinct), and their compensation therefore shall be as follows:

COUNCIDATED VOTING PRECINCT "A", comprising san Joaquin County precincts Mos. 1, 2, and 7 and the polling place thereof shall be at CITY MALL, 221 West Fine Street, and the officers to conduct the said election in said precinct shall be.

Inspector: Henry F. Wheaton, 317 North School Street Judge: Mrs. Mary S. Ralls, 706 M. Church Street Clerk: Miss Jennie I. Adams, 16 W. Cak Street Clerk: Mrs. Lena G. MacDonaid, 16 West Locust St.

OCUSCLIBATED VOTING PRECINCT "B", comprising San Joaquin County precincts hos. h, 5, 6 and 6 and the polling place thereof shall be at PATTON'S GARAGE, rear of 25 South mutchins Street, and the officers to conduct the said election in said precinct shall be,

Inspector: Mrs. Edith W. Henning, 217 W. Walnut St Judge: Mrs. Amelia E. Barzellotti, 509 W. Alm St Clerk: Mrs. Ora E. Villinger, 604 W. Alm Street Clerk: Mrs. Lotta W. Cross, 225 S. Church St.

CONSILITATED NOTING PRECINCY "C", comprising San Joaquin County precincts hos. 9, 12, 14 and 15 and the polling place thereof shall be at SALEM SCHOOL, 210 North Stockton Street, and the officers to confact said election in said precinct shall be.

Inspector: Mrs. Bira T. weaver, 206 E. Pine Street Judge: Mrs. Florence McLachlan, 209 E. Oak St Clerk: Mrs. Clara I. watson, 257 Flora Street Clerk: Mrs. Julia B. Porter, 116 S. washington

OCISCLIDATED VOTING FRECINCT "D", comprising San Joaquin County precincts Nos. 10, 11, 13 and 19 and the polling place thereof shall be at NULLCIPAL BATHS BUILDING, Stockton and Locust Streets and the officers to conduct said election in said precinct shall be,

Inspector: Mrs. Mabel Wakefield, 400 b. Pine St. Judge: Mrs. Mabel T. Curry, 611 E. Pine St. Clerk: Hrs. blizabeth Riggs, 521 b. Pine St. Clerk: Mrs. Laurine Wagers, 431 b. Fine St.

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COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

MARCH 7, 1958 Continued

CINSCLIDATED VOTING PRECINCT "E", comprising Dan Joaquin County precincts hos. it, 17 and it and the polling place thereof shall be at rear of 747 SOUTH CENTRAL AVENUE corner Matle Street and the officers to conduct the said election in said precinct shall be,

Inspector: Mrs. Olive C. welch, 437 Vine Street
Judge: Mrs. Sara w. wright, 747 S. Central Ave.
Clerk: Mrs. Esther C. Twing, 711 S. washington
Clerk: Mrs. Avis Sall, K.F.D. 3, Box 131

Each of said officers shall receive the sum of \$5.00 for the performance of all duties at said election.

The polls for said election shall be open from 7:00 o'clock A.M. to 7:00 o'clock P.M. of said day.

E. S. CLARK City Councilman

The foregoing Resolution No. 952 was then passed and adopted by the following vote:

ATES: Councilmen, Graffigna, Clark, Spooner Weihe and Steele

NGES: Councilmen, None ADSELT: Councilmen, None

Ordinance No. 2hl which had been introduced at the meeting of February 21st was laid over for further consideration to allow the City Attorney, Glenn west, to obtain more information regarding the qualifications of the Building Inspector.

Trenty-three building permits 1947 to and including 1970 with the exception of application No. 1954 for a sign, were allowed and ordered granted.

The Clerk was directed to write Mr. L. E. McClung 213 South Church Street and call his attention to the very dangerous condition of the half-burned barn at the rear of the lot.

Applications for business licenses Nos. 9037 to and including 9041 were approved and licenses ordered granted.

John Kessel presented a map of a subdivision in the southerly part of the City named "Kessel Subdivision" and it appearing that the same had been approved by the Planning Commission, on motion of Councilman Spooner, seconded by Councilman Craffigna, the Lap was accepted as a legal subdivision and the streets and right of ways therein accepted for use by the public.

Claims No. 31073 to and including 31260 in the amount of \$22,631.06 as approved by the finance Committee were allowed and ordered paid on motion of Councilman weihe, seconded by Councilman Clark.

COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

MARCH 7, 1938 Continued

Mr. A. H. Full addressed the Council in regard to the dangerous condition of the playground of Saint Anne's Acalemy which has no fence between the school yard and the ruclic alley. Mr. Bull was assured that the Council would take the proper action.

Superintendent of Public Utilities, J. A. Henning, was instructed to make an investigation of the cost of installing a water system at Lake Park and report the same to the City Council.

On motion of Councilman Weihe, seconded by Councilman Clark, desolution No. 955 was introduced, read by the Clerk and considered by the Council.

RESOLUTION NO. 953

APPRIMITY APPLICATION FOR MORES PRO-GRISS ADMINISTRATION PROJECT CONTINU-INSTRUCTION OF 1, 465-03-2-180 FOR CRUSTRUCTION OF SANITARY SEWERS.

WHEREAS, the work contemplated in Project No. 0.P. 465-03-2-180 has been completed and the sewers constructed thereunder are now in service, and,

IHEREAS, the expansion of the City through annexations of new territory and the subdivision of acreage tracts for homes requires extensions not provided for in the project first mentioned and,

WHIRMAS, such extensions, following the twenty year policy of this City in laying sanitary sewers without special assessments, would not be possible out of the usual income of the City,

52 IT MESCLYAD, That application be made to the Morks Progress Administration for approval of a project to continue such sewer construction in accordance with the plans of the City Engineer and of the Superintendent of Public Utilities.

RESOLVED, FURTHER, That the Mayor and the City Clerk be and they are each hereby directed to sign and approve said project application and all documents in connection therewith, said Mayor and said City Clerk to Act as Ponsor's Agent and Fiscal Officer respectively.

The foreroing Resolution No. 955 was then passed and aropted by the following vote:

AYLS: Councilmen, Speener, Graffigna, Clark,

weihe and Steele

MCLS: Gouncilmen, Mone AFSENT: Gouncilmen, Mone

The City Engineer reported on the dangerous condition of trees along the streets that had been loosened by the storm and he was instructed to take measures to save the trees if possible and if they were beyond saving to remove then entirely.

COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

MARCH 7, 1958 Continued

Mr. Glenn West, City Attorney, reported on the progress of the case of Hall vs. City of Lodi for an accident alleged to have happened while he was riding on a City truck.

On motion of Councilman Graffigna, the City Council adjourned to and until 7:30 o'clock P.M. of Morday, March 14, 1956.

ATTEST:

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held march 21,1938.

I, M. Steele/.